

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
BLUEFIELD DIVISION**

In re:	§	Case No. 11-10094-BMM
	§	
RONALD LEE RAINES	§	
SANDRA GAYLE RAINES	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Robert L. Johns, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$174,891.44	Assets Exempt:	\$17,908.56
<i>(without deducting any secured claims)</i>			
Total Distributions to Claimants:	\$33,869.70	Claims Discharged Without Payment:	\$72,867.85
Total Expenses of Administration:	\$130,886.82		

3) Total gross receipts of \$262,081.03 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$97,324.51 (see **Exhibit 2**), yielded net receipts of \$164,756.52 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$305,868.57	\$30,597.96	\$30,597.96	\$30,597.96
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$130,886.82	\$130,886.82	\$130,886.82
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from Exhibit 7)	\$76,062.85	\$3,195.00	\$3,195.00	\$3,271.74
Total Disbursements	\$381,931.42	\$164,679.78	\$164,679.78	\$164,756.52

4). This case was originally filed under chapter 7 on 05/03/2011. The case was pending for 134 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/11/2022

By: /s/ Robert L. Johns
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Actos Products Liability Litigation	1149-000	\$262,081.03
TOTAL GROSS RECEIPTS		\$262,081.03

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT PAID
United States Bankruptcy Clerk	Funds to Third Parties	8500-002	\$97,324.51
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$97,324.51

EXHIBIT 3 – SECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Medicare/Medicaid/Private	4220-000	\$0.00	\$30,597.96	\$30,597.96	\$30,597.96
	Citizens National Bank	4110-000	\$62,525.00	\$0.00	\$0.00	\$0.00
	Santander Consumer USA	4110-000	\$9,019.57	\$0.00	\$0.00	\$0.00
	Walker Mortgage	4110-000	\$234,324.00	\$0.00	\$0.00	\$0.00
TOTAL SECURED CLAIMS			\$305,868.57	\$30,597.96	\$30,597.96	\$30,597.96

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Robert L. Johns, Trustee	2100-000	NA	\$11,487.83	\$11,487.83	\$11,487.83
Robert Johns, Trustee	2200-000	NA	\$96.48	\$96.48	\$96.48
Pinnacle Bank	2600-000	NA	\$711.42	\$711.42	\$711.42
Lien Resolution Administrator	2990-000	NA	\$680.00	\$680.00	\$680.00
Turner & Johns PLLC, Attorney for Trustee	3110-000	NA	\$7,950.00	\$7,950.00	\$7,950.00
Turner & Johns	3120-000	NA	\$55.23	\$55.23	\$55.23

PLLC, Attorney for Trustee						
Multi-District Litigation Common Benefit Fund - Special Counsel Fees, Special Counsel for Trustee	3210-600	NA	\$22,538.97	\$22,538.97	\$22,538.97	
Special counsel for Trustee Fees, Special Counsel for Trustee	3210-600	NA	\$80,855.19	\$80,855.19	\$80,855.19	
Multi-District Litigation Common Benefit Fund - Special counsel expenses, Special Counsel for Trustee	3220-610	NA	\$2,916.07	\$2,916.07	\$2,916.07	
Special counsel for Trustee expenses, Special Counsel for Trustee	3220-610	NA	\$3,595.63	\$3,595.63	\$3,595.63	
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$130,886.82	\$130,886.82	\$130,886.82	

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

NONE

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Appalachian Surgical Associates	7200-000	\$3,195.00	\$3,195.00	\$3,195.00	\$3,195.00
	Appalachian Surgical Associates	7990-000	\$0.00	\$0.00	\$0.00	\$76.74
	ACV, Inc.	7100-000	\$422.00	\$0.00	\$0.00	\$0.00
	Associated Pathologists, Inc	7100-000	\$29.49	\$0.00	\$0.00	\$0.00
	CACV	7100-000	\$19.10	\$0.00	\$0.00	\$0.00
	Capital Management Services	7100-000	\$4,061.40	\$0.00	\$0.00	\$0.00
	Carilion Clinic	7100-000	\$669.00	\$0.00	\$0.00	\$0.00
	Carilion Clinic	7100-000	\$26,742.05	\$0.00	\$0.00	\$0.00
	Carilion Emergency Phys	7100-000	\$1,285.00	\$0.00	\$0.00	\$0.00

Chase	7100-000	\$5,017.18	\$0.00	\$0.00	\$0.00
Dominion Pathology Associates	7100-000	\$85.00	\$0.00	\$0.00	\$0.00
Dr. Shahid Rane	7100-000	\$69.13	\$0.00	\$0.00	\$0.00
Foot Pain Center	7100-000	\$32.30	\$0.00	\$0.00	\$0.00
Home Depot Credit Services	7100-000	\$820.00	\$0.00	\$0.00	\$0.00
Med Key	7100-000	\$3,721.81	\$0.00	\$0.00	\$0.00
Mercer County Teachers FCU	7100-000	\$11,426.00	\$0.00	\$0.00	\$0.00
Montgomery Regional Hospital	7100-000	\$10,906.08	\$0.00	\$0.00	\$0.00
Northstar Location Services	7100-000	\$5,871.87	\$0.00	\$0.00	\$0.00
Sears Gold Mastercard	7100-000	\$1,239.32	\$0.00	\$0.00	\$0.00
SW VA Ent. Associates	7100-000	\$76.28	\$0.00	\$0.00	\$0.00
TCM, Inc.	7100-000	\$305.92	\$0.00	\$0.00	\$0.00
The West Clinic	7100-000	\$68.92	\$0.00	\$0.00	\$0.00
TOTAL GENERAL UNSECURED CLAIMS		\$76,062.85	\$3,195.00	\$3,195.00	\$3,271.74

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No.: 11-10094-RGP
Case Name: RAINES, RONALD LEE AND RAINES, SANDRA GAYLE
For the Period Ending: 7/11/2022

Trustee Name: Robert L. Johns
Date Filed (f) or Converted (c): 05/03/2011 (f)
\$341(a) Meeting Date: 07/01/2011
Claims Bar Date: 10/26/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	mobile home and property located at 178 Locust St. Lindsie, WV	\$60,000.00	\$0.00	\$0.00	FA
2	house located at 1744 Shinault Rd. Byhalia MS	\$100,000.00	\$0.00	\$0.00	FA
3	checking account located at BB&T	\$300.00	\$0.00	\$0.00	FA
4	household goods and furniture	\$3,000.00	\$0.00	\$0.00	FA
5	clothing	\$500.00	\$0.00	\$0.00	FA
6	miscellaneous jewelry	\$1,000.00	\$0.00	\$0.00	FA
7	2000 GMC Truck	\$6,500.00	\$5,871.87	\$0.00	FA
8	2008 GMC Envoy	\$16,000.00	\$0.00	\$0.00	FA
9	1986 American Camper	\$1,500.00	\$0.00	\$0.00	FA
10	2008 Honda ATV	\$4,000.00	\$0.00	\$0.00	FA
11	Actos Products Liability Litigation (u)	\$0.00	\$262,000.00	\$262,081.03	FA

TOTALS (Excluding unknown value)**\$192,800.00****\$267,871.87****\$262,081.03****Gross Value of Remaining Assets****\$0.00****Major Activities affecting case closing:**

09/15/2021 Re Prop # 11- Correspondence Interested parties regarding order approving settlement
09/15/2021 Re Prop # 11- Trustee has received funds from litigation settlement. Preparing TFR.
04/08/2021 Re Prop # 11- Court has approved amended agreed order resolving claim
03/09/2021 Re Prop # 11- Correspondence Interested parties regarding disbursement schedule of settlement proceeds
11/20/2020 Re Prop # 11- Correspondence Interested parties regarding negative notice deadline of December 9, 2020
11/18/2020 Re Prop # 11- Prepare Amended Notice, Motion, Order regarding settlement of Actos Claim
11/13/2020 Re Prop # 11- Correspondence to interested parties regarding Notice, Motion, Order regarding settlement of Actos Claim
11/10/2020 Re Prop # 11- Prepare Notice, Motion, Order regarding settlement of Actos Claim
10/15/2020 Re Prop # 11- Hearing on Application to employ Ms. Eiland as Special Counsel, Prepare Amended Application
10/15/2020 Re Prop # 11- Prepare Application and Affidavit to be employ Mr. Goldwater as Special Counsel for Trustee
10/14/2020 Re Prop # 11- Correspondence Mr. Smith, Claims Administrator regarding settlement breakdown
09/30/2020 Re Prop # 11- Correspondence Mr. Smith, Claims Administrator for Actos Settlement regarding status
08/18/2020 Re Prop # 11- Prepare Application and Affidavit to be employ Ms. Eiland as Special Counsel

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No.: 11-10094-RGP
Case Name: RAINES, RONALD LEE AND RAINES, SANDRA GAYLE
For the Period Ending: 7/11/2022

Trustee Name: Robert L. Johns
Date Filed (f) or Converted (c): 05/03/2011 (f)
§341(a) Meeting Date: 07/01/2011
Claims Bar Date: 10/26/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
08/17/2020	Re Prop # 11- Follow-up Correspondence Ms. Eiland, counsel handling Actos Action regarding application and affidavit to be employed as Special Counsel				
08/14/2020	Re Prop # 11- Correspondence Ms. Eiland, counsel handling Actos Action regarding application and affidavit to be employed as Special Counsel				
08/14/2020	Re Prop # 11- Prepare Application and Affidavit to be employ Ms. Eiland as Special Counsel				
07/30/2020	Re Prop # 11- Correspondence Honorable Judge Hanna, Court handling Actos Action regarding Trustee's intention to administer property				
07/29/2020	Re Prop # 11- Teleconference and Correspondence Ms. Eiland, counsel handling Actos Action regarding employment by Trustee as Special Counsel				

Initial Projected Date Of Final Report (TFR):**Current Projected Date Of Final Report (TFR):**01/31/2022/s/ ROBERT L. JOHNS

ROBERT L. JOHNS

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 11-10094-RGP

Case Name: RAINES, RONALD LEE AND RAINES, SANDRA GAYLE

Primary Taxpayer ID #: **_***0839

Co-Debtor Taxpayer ID #: **_***0840

Trustee Name: Robert L. Johns

Bank Name: Pinnacle Bank

Checking Acct #: *****0283

Account Title: Estate of Ronald Lee and Sandra

Gayle Raines

For Period Beginning: 5/3/2011

Blanket bond (per case limit): \$3,000,000.00

For Period Ending: 7/11/2022

Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
04/27/2021		ACTOS	Settlement of product liability litigation	*	\$120,897.21		\$120,897.21
	{11}		Settlement of product liability litigation \$262,081.03	1149-000			\$120,897.21
			Special counsel for Trustee Fees \$(80,855.19)	3210-600			\$120,897.21
			Special counsel for Trustee expenses \$(3,595.63)	3220-610			\$120,897.21
			Lien Resolution Administrator \$(680.00)	2990-000			\$120,897.21
			Medicare/Medicaid/Private liens paid per Order entered 4/8/2021 \$(30,597.96)	4220-000			\$120,897.21
			Multi-District Litigation Common Benefit Fund - Special Counsel Fees \$(22,538.97)	3210-600			\$120,897.21
			Multi-District Litigation Common Benefit Fund - Special counsel expenses \$(2,916.07)	3220-610			\$120,897.21
05/28/2021		Pinnacle Bank	Service Charge	2600-000		\$179.70	\$120,717.51
06/30/2021		Pinnacle Bank	Service Charge	2600-000		\$173.64	\$120,543.87
07/30/2021		Pinnacle Bank	Service Charge	2600-000		\$179.17	\$120,364.70
08/31/2021		Pinnacle Bank	Service Charge	2600-000		\$178.91	\$120,185.79
09/22/2021	3001	RONALD RAINES and SANDRA RAINES	Debtor exemption	8100-002		\$40,000.00	\$80,185.79
12/03/2021	3001	VOID: RONALD RAINES and SANDRA RAINES		8100-003		(\$40,000.00)	\$120,185.79
12/03/2021	3002	United States Bankruptcy Clerk	Exemption paid to Debtors. Debtors' attorney unable to locate Debtors	8500-002		\$40,000.00	\$80,185.79
12/31/2021		Pinnacle Bank	Service Charge	2600-000		\$134.53	\$80,051.26
01/31/2022		Pinnacle Bank	Service Charge	2600-000		\$118.98	\$79,932.28
02/08/2022		Pinnacle Bank	Bank Service Fee Refund	2600-000		(\$118.98)	\$80,051.26
02/22/2022		Pinnacle Bank	Bank Service Fee Refund	2600-000		(\$134.53)	\$80,185.79
02/22/2022	3003	Robert Johns	Trustee Expenses	2200-000		\$96.48	\$80,089.31
02/22/2022	3004	Robert L. Johns	Trustee Compensation	2100-000		\$11,487.83	\$68,601.48
02/22/2022	3005	Turner & Johns PLLC	Final Distribution Claim #: ;	3120-000		\$55.23	\$68,546.25
02/22/2022	3006	Turner & Johns PLLC	Final Distribution Claim #: ;	3110-000		\$7,950.00	\$60,596.25

SUBTOTALS

\$120,897.21

\$60,300.96

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 11-10094-RGP
Case Name: RAINES, RONALD LEE AND RAINES, SANDRA GAYLE
Primary Taxpayer ID #: **_***0839
Co-Debtor Taxpayer ID #: **_***0840

Trustee Name: Robert L. Johns
Bank Name: Pinnacle Bank
Checking Acct #: *****0283
Account Title: Estate of Ronald Lee and Sandra Gayle Raines
Blanket bond (per case limit): \$3,000,000.00
Separate bond (if applicable):

For Period Beginning: 5/3/2011
For Period Ending: 7/11/2022

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
02/22/2022	3007	RONALD LEE RAINES AND SANDRA GAYLE RAINES	Final Distribution Claim #: ;	8200-002		\$57,324.51	\$3,271.74
02/22/2022	3008	Appalachian Surgical Associates	Final Distribution Claim #: 1;	*		\$3,271.74	\$0.00
			Claim Amount \$(3,195.00)	7200-000			\$0.00
			Interest \$(76.74)	7990-000			\$0.00
06/13/2022	3007	VOID: RONALD LEE RAINES AND SANDRA GAYLE RAINES		8200-003		(\$57,324.51)	\$57,324.51
06/13/2022	3009	United States Bankruptcy Clerk	Debtors' exemptions - unclaimed	8500-002		\$57,324.51	\$0.00

TOTALS:	\$120,897.21	\$120,897.21	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$120,897.21	\$120,897.21	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$120,897.21	\$120,897.21	

For the period of 5/3/2011 to 7/11/2022

Total Compensable Receipts:	\$262,081.03
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$262,081.03
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$67,432.01
Total Non-Compensable Disbursements:	\$194,649.02
Total Comp/Non Comp Disbursements:	\$262,081.03
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 04/26/2021 to 7/11/2022

Total Compensable Receipts:	\$262,081.03
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$262,081.03
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$67,432.01
Total Non-Compensable Disbursements:	\$194,649.02
Total Comp/Non Comp Disbursements:	\$262,081.03
Total Internal/Transfer Disbursements:	\$0.00

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 11-10094-RGP
Case Name: RAINES, RONALD LEE AND RAINES, SANDRA GAYLE
Primary Taxpayer ID #: **_***0839
Co-Debtor Taxpayer ID #: **_***0840

Trustee Name: Robert L. Johns
Bank Name: Pinnacle Bank
Checking Acct #: *****0283
Account Title: Estate of Ronald Lee and Sandra Gayle Raines
Blanket bond (per case limit): \$3,000,000.00

For Period Beginning: 5/3/2011
For Period Ending: 7/11/2022

Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSE

ACCOUNT BALANCES

\$120,897.21

\$120,897.21

\$0.00

For the period of 5/3/2011 to 7/11/2022

Total Compensable Receipts: \$262,081.03
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$262,081.03
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$67,432.01
Total Non-Compensable Disbursements: \$194,649.02
Total Comp/Non Comp Disbursements: \$262,081.03
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 05/03/2011 to 7/11/2022

Total Compensable Receipts: \$262,081.03
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$262,081.03
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$67,432.01
Total Non-Compensable Disbursements: \$194,649.02
Total Comp/Non Comp Disbursements: \$262,081.03
Total Internal/Transfer Disbursements: \$0.00

/s/ ROBERT L. JOHNS

ROBERT L. JOHNS